

# EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

***AGENDAS ARE SUBJECT TO CHANGE***

**7:00 PM REGULAR COUNCIL MEETING**

**JANUARY 14, 2008**

**1. CALL TO ORDER**

**A. ROLL CALL**

ADAMS \_\_\_\_\_ ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_  
VALENTINE \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

a. Payroll	19660 thru 19711	\$68,651.36
b. Payroll	19710 thru 19751	\$65,716.28
c. Payroll	19761 thru 19804	\$68,119.06
d. Claims	25114 thru 25169	\$186,799.44

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. POLICE REPORT  
B. FIRE/EMS REPORT  
C. PUBLIC WORKS REPORT  
D. YOUTH CONNECTION REPORT  
E. COMMITTEE REPORTS  
F. MAYOR'S REPORT  
G. STAFF REPORTS

## **7. NEW BUSINESS**

### **A. RESOLUTION 2008-A**

DECLARING THE INTENT TO ANNEX THE BAUBLITS' PROPERTY KNOWN AS THE BAUBLITS ANNEXATION, AND TO SUBMIT THIS RESOLUTION OF INTENT TO THE BOUNDARY REVIEW BOARD FOR ITS APPROVAL

### **B. RESOLUTION 2008-B**

DECLARING THE INTENT TO ANNEX THE EATONVILLE WEST PROPERTY, KNOWN AS THE EATONVILLE WEST ANNEXATION, AND TO SUBMIT THIS RESOLUTION OF INTENT TO THE BOUNDARY REVIEW BOARD FOR ITS APPROVAL

### **C. RESOLUTION 2008-C**

SETTING WASTEWATER SYSTEM FEES AND WASTEWATER RATES AND REPEALING RESOLUTION 2007-R

### **D. RESOLUTION 2008-D**

CONFIRMING THE MAYOR'S APPOINTMENT OF PAUL TREYZ TO THE PLANNING COMMISSION

### **E. RESOLUTION 2008-E**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RATIFYING AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF EATONVILLE AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL NO. 483

### **F. CLOSED RECORD HEARING ON VARIANCE APPEAL**

### **G. ORDINANCE 2008-2**

AMENDING ORDINANCE 2007-1, RELATING TO SCHOOL IMPACT FEES

### **H. RESOLUTION 2008-F**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH PUBLIC SAFETY TESTING COMPANY FOR POLICE TESTING

### **I. RESOLUTION 2008-G**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE PIERCE COUNTY HUMANE SOCIETY

### **J. RESOLUTION 2008-H**

AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT FOR CORRECTION/DETENTION SERVICES

### **K. ELECT MAYOR PRO TEM AND ALTERNATE PRO TEM**

**8. COUNCIL MEMBER COMMENTS**

**9. ADJOURNMENT**